

RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. Elect Notaries
2. Appointment of Judicial Commissioners: Sharon Troutman and Ryan Terrell
3. General Fund Budget Amendments
 - (a) Provide Additional Funding for the Employee and Dependent Insurance for Various Departments
 - (b) Various Miscellaneous Nominal Line Item Transfers Within the Sheriff and Jail Budget
4. Ambulance Fund Budget Amendment
 - (a) To complete the Renovation of the Lytle Street Administration Building
5. General Purpose School Fund Budget Amendment
 - (a) Amendment for the Adult Education Critical Needs Grant
6. Education Capital Project Fund Budget Amendment
7. Resolution Authorizing \$20,000,000 Multifamily Housing Revenue Bonds for the Health and Educational Facilities Board
8. Approval of the 2014 Homeland Security Grant Contract with the TEMA for Emergency Management
9. Resolution Authorizing Sale of Surplus Sheriff's Department Vehicles
10. Authorization to Apply for SAFER Grant from the Department of Homeland Security for Fire & Rescue
11. Approval of Addendum to Agreement with Government Services Automation
12. Approval of Sale of Dejarnette Lane Pump Station Property to the City of Murfreesboro
13. Resolution to Authorize Emergency Management Agency to Apply for the Clean Tennessee Energy Grant
14. Purchasing Committee Monthly Report

RESOLVED this 12th day of February, 2015.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk